**CALIFORNIA STATE UNIVERSITY LONG BEACH**

**ACADEMIC SENATE**

**FACULTY PERSONNEL POLICIES COUNCIL**

**Meeting No. 10**

**Academic Year 2015-2016**

**February 19, 2016, 12:30 pm**

**AS Conference Room**

**AGENDA**

1. Approval of Agenda of Meeting No. 10
2. Approval of Minutes of Meeting No. 9 (February, 5, 2016)
3. Announcements
4. Status of Policies before the Academic Senate:
   1. Intellectual Property Policy
5. Unfinished Business
   1. Review of Policy 02-04: Policies and Procedures for the Selection, Appointment, and Review of Academic Administrators
6. New Business

6.1 Re-drafting of Policy on Avoidance of Conflict of Interests in the Assignment of Course Materials

1. Adjournment